

05-R-0888

A RESOLUTION
BY

Nebi Starnes

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF _____ TO SERVE AS BOND COUNSEL, FOR A TWO YEAR TERM, TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF COMMERCIAL PAPER FOR THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES IN AN AMOUNT NOT TO EXCEED \$_____ PLUS EXPENSES FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-991 of the Code of Ordinances for the City of Atlanta provides certain procedures for the selection and recommendation of Bond Counsel for the City of Atlanta by the City Attorney in consultation with the Chief Financial Officer; and

WHEREAS, in accordance therewith, the City Attorney solicited written proposals from numerous qualified law firms in the City of Atlanta to serve as bond counsel for a term of two years in connection with the issuance of commercial paper; and

WHEREAS, the Code of Ordinances further provides that the City Attorney, in consultation with the Chief Financial Officer, shall review such proposals as are submitted and shall select bond counsel from such proposals; and

WHEREAS, the law firms of _____ submitted the most responsive proposal to serve as bond counsel in connection with the issuance of commercial paper; and

WHEREAS, the City Attorney in consultation with the Chief Financial Officer recommends the firms of _____ to serve as bond counsel in connection with the issuance of commercial paper for Hartsfield-Jackson International Airport.

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES that the City Attorney is hereby authorized to execute a retainer agreement with the law firms of _____ to serve as Bond Counsel to the City of Atlanta for a two (2) year period beginning in 2005, in connection with the issuance of commercial paper for the Hartsfield-Jackson International Airport.

BE IT FURTHER RESOLVED THAT the Chief Financial officer is hereby authorized to remit payment of all legal fees, expenses and approved costs due for bond counsel services rendered by the law firms of _____ in connection with said issuance of commercial paper, such amounts to be paid from the proceeds of the issuance; provided that the legal fees authorized for the 2005 issuance shall not exceed the sum of \$_____, per year, plus actual expenses incurred.

BE IT FINALLY RESOLVED that all Resolutions or parts of resolutions in conflict herewith are hereby rescinded.

RCS# 6730
6/06/05
3:26 PM

Atlanta City Council

Regular Session

05-R-0888

RETAINER AGRMNT LAW FIRM AS BOND COUNSEL
2YRS COMMERCIAL PAPER HARTSFIELD/JACKSON
FILE

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	NV Norwood
NV Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	B Sheperd	NV Borders

05-R-0888

RCS# 6729
6/06/05
3:24 PM

Atlanta City Council

Regular Session

05-R-0888

RETAINER AGRMNT LAW FIRM AS BOND COUNSEL
2YRS COMMERCIAL PAPER HARTSFIELD/JACKSON
FILE

YEAS: 10
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	A Mitchell
Y Starnes	Y Fauver	NV Martin	NV Norwood
NV Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	B Sheperd	NV Borders

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(Do Not Write Above This Line)

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF

TO SERVE AS BOND COUNSEL, FOR A TWO YEAR TERM, TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF COMMERCIAL PAPER FOR THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES IN AN AMOUNT NOT TO EXCEED \$ PLUS EXPENSES FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER AGREEMENT; AND FOR OTHER PURPOSES.

Deena Sparks
Serenia Sparks
Deputy City Attorney

ADOPTED BY
CITY COUNCIL

JUN 06 2005

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☒ PERSONAL PAPER REFER

Date Referred 5/16/05
Referred To: Finance/Exec
Date Referred
Referred To:
Date Referred
Referred To:
Date Referred
Referred To:

First Reading
Committee _____
Date _____
Chair _____
Referred To _____

Committee Date 6-1-05

Chair John Sparks

Action Fav, Adv, Hold (see rev. side) F-1 Other F-

Members

Handwritten signatures

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side) Other

Members

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side) Other

Members

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side) Other

Members

Refer To

Refer To

- FINAL COUNCIL ACTION
- ☐ 2nd
 - ☐ 1st & 2nd
 - ☐ 3rd
 - ☐ Consent
 - ☐ V Vote
 - ☒ RC Vote

CERTIFIED

JUN 06 2005

CERTIFIED
JUN 06 2005
MAYOR'S ACTION